

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: December 1, 2021

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for November 3rd, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

VISITOR PERIOD

7:15 p.m. Dave Dickinson – 126th & W. Bluff Road

7:40 p.m. SENDD – Owner Occupied Rehabilitation Program

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance for fee's charged in Malcolm, Impact Fee
2. Street work on Malcolm Road & Elk Creek Road

NEW BUSINESS

1. Tru Green Law Service 2022
2. Resolution 2021-09 – Appointments of Law Firm, Accountants, Street Superintendent; Village Clerk, Banks, Posting Locations and official publications
3. Year-End Certification of City Street Superintendent for determining incentive payment
4. Solus Annual Software Assurance Contract + 8 Support Hours
5. LARM Safety Grant
6. MYSA/FOD – Line of Credit with Cattle National Bank
7. Quote of the transfer switch at Well #1 for the generator
8. David Dickinson – Ag Preservation 126th & West Bluff Road

PLANNING COMMISSION – No meeting was held

Date of next meeting(s), future agenda items **JANUARY 5TH, 2022**

Announcements and/or adjourn.